



# DEPARTMENT OF PUBLIC SOCIAL SERVICES

## WELFARE FRAUD PREVENTION & INVESTIGATIONS SECTION

Number  
03-07

Date:  
03/27/03

### Administrative Memorandum

**SUBJECT:** CORRECTLY CODING INVESTIGATIONS ON MAPPER

**REFERENCE:** WFP&I Administrative Memorandum 91-65, dated 09/09/91

**CANCELS:** None

**FILE IN:**

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Attention: [X] All WFP&I Staff

This is to remind staff of the importance of using the correct codes for information to be input on MAPPER. These codes assist in identifying referrals from specific fraud detection programs and systems.

Attached for your convenience is an updated FACTS code sheet for the "Project Codes" to be used when inputting referrals to MAPPER. The Intake or Assignment Units usually assign the "Project Code." However, some WFIs may occasionally be required to complete the FACTS Input Document (FID). Special attention should be given to the codes assigned for We Tip referrals, both **reward** and **non-reward**. These codes are underlined and in bold type.

Thank you for your cooperation. Questions regarding the Project Codes should be directed to your immediate supervisor.

A handwritten signature in black ink, appearing to read "Luther Evans", is written over a horizontal line.

Luther Evans, Director  
Welfare Fraud Prevention & investigations Section

LE:CS:MH:JR:jr  
Attachment

## FACTS CODE SHEET - PROJECT TYPES

CODE	TYPE
A	Regular Referral (PA 140)
B	IFDS (Integrated Fraud Detection System)
C	Asset Match (FTB)
D	General Relief UIB Match
E	RSDI Match (PVS - Payment Verification System)
F	Address Match / Telephone Match
G	Error Prone Profile (EPP)
H	SDM (State Death Match – IHSS Only)
I	EAU (Used with Source Code A) and EAFD/P (used with Source Code D)
J	Roll Out Call
K	Non – Reward CFRL Hotline Calls
L	AFDC/CalWORKs Homeless
M	<b><u>Non – Reward We Tip or Informant Hotline Call (State Welfare Fraud Hotline, We Tip Non-Reward and other Informant telephone calls)</u></b>
N	BEER / IRS Match
O	ACT Match (Affluent Census Tract)
P	GAIN (Greater Avenues of Independence)
Q	LADM (Los Angeles Death Match – All Aid Types)
R	CFRL Reward Calls
S	Border Crossings (effective 8/94)
T	<b><u>We Tip Reward Referrals</u></b>
U	Referral (PA 140) Resulting from EFD/P Investigation
V	LEADER Referrals (Former Sober Living Code)
W	SFIS
X	Fleeing Felons (Former Case Specific CA 7 and WLFLADS / DMV Code)
Y	CMRA (Commercial Mail Receiving Agents) and MDROP (Mail Drop)
Z	Emergency (F/S) (D/A) = Other County
1	Child Only
2	DA Child Support Referrals
3	California Youth Authority Match (CYA)
4	New Hire Registry
5	Housing Authority Referrals (LA County)
6	Jail Match (5-11-99)
7	WFLADS Referrals (6-15-99)
9	Internet On-Line Referrals

(Updated 3/2003)